AGENDA

Dayton Utility Service Board Monday, February 14, 2022 7:00pm

Please enter through the front door, which will open at 6:45pm. Available seats will be first come first serve.

This meeting will be conducted in a socially distanced manner. Once the available chairs are filled, anyone else signed up to comment on an agenda item may wait outside and will be called upon and allowed inside to comment at the appropriate time. This meeting will be live streamed on the Dayton, Indiana Facebook page and Town of Dayton YouTube channel.

- 1. Roll Call
- 2. Mann Brothers/BP site plan
- 3. Attorney
- 4. Utility Report Mark Harlow
 - a. Water
 - i. 2021 Water Audit in progress
 - b. Wastewater
 - i. Renew Lafayette Annual Report completed
 - ii. Mission Control Annual fee
 - c. Streets
 - i. 2021 CCMG Certificate of Completion
 - ii. 2022 CCMG Grant application submitted
 - iii. Mulberry Communications street repairs
- 5. Public Comment
- 6. Council Comment

AGENDA

Dayton Town Council

Monday, February 14, 2022

Immediately Following Utility Service Board

Please enter through the front door, which will open at 6:45pm.

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- 1. Roll Call
- 2. Attorney
 - a. Land Use Resolution
 - b. Billboard Contract
- 3. Allowance Docket
 - a. January 2022
- 4. Claims
 - a. Alpha Business Technologies
 - b. Bridget Cadwallader mileage
 - c. Lexipol
 - d. Mission Communication
 - e. Mr. and Mrs. Tire
 - f. Sharon's Flowers
- 5. Reports
 - a. December 2021
 - i. Appropriation Report
 - ii. Bank Reconciliation
 - iii. Fund Report
 - iv. Revenue Report
 - b. January 2022
 - i. Appropriation Report
 - ii. Bank Reconciliation
 - iii. Fund Report
 - iv. Revenue Report

6. Minutes

- a. December 13, 2021 Utility Board
- b. December 13, 2021 Town Council
- c. January 3, 2022 Special Meeting
- d. January 10, 2022 Utility Board
- e. January 10, 2022 Town Council
- f. January 24, 2022 Special Meeting
- g. January 29, 2022 Special Meeting
- h. February 08, 2022 Special Meeting
- 7. Police Marshal Taylor
 - a. Surveillance quotes
 - b. Snow Emergency Ordinance
- 8. Town Hall upstairs
- 9. Public Comment
- **10.Council Comments**